

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 1, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 1, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

ACTION TAKEN TO AMEND THE AGENDA:

Motion by Commissioner Johnson to move Items 10 and 12 from the Consent Agenda to the Regular Agenda as requested by Commissioners Emerson and Price Johnson, respectively, second by Commissioner Price Johnson. Motion carried 3-0

Public Works

Report Regarding Driftwood Way Slide

Bill Oakes, Public Works Director, provided an update and photographs of the Driftwood Way landslide that occurred early morning of March 27 on the west side of Whidbey in the LedgeWood Beach area.

PUBLIC INPUT OR COMMENTS

- Carol Wilkerson
- Garrett Newkirk (*Handout*)

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$807,384.65
 Vouchers: \$169,558.34
 Electronic funds transfers: \$298,905.97
 Payroll: \$558,228.29
 Minutes: 1/28/13 and 2/25/13 Regular Sessions

Commissioners

- Letter to Scott Chase recognizing his Snohomish Conservation District's Partner of the Year Award
- Letter to Senator Barbara Bailey and Representatives Norma Smith and Dave Hayes requesting the Legislature to maintain State shared revenues for counties

Human Services

Contract with Laurie Sirotkin to provide mental health counseling services through the Counseling Connections program. Contract # HS-38-13; Amount: \$5,000 (RM-HS-2013-40)

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Natural Resources

Contract with WA State Recreation and Conservation Office – Ala Spit Restoration Phase 3. Funds completion of a feasibility study evaluating options for specified Ala Spit section removal and complete a preliminary design for the preferred option to achieve restoration, aesthetic & habitat goals. Contract No. 12-1260P; Amount: \$28,350 (RM-DNR-2013-91)

Public Health

Contract Amendment with WA State Department of Health – 2012-2014 Consolidated Contract. Amendment adds \$75,914 to the '5930' Public Health Program, adds \$87,418 to the Local Capacity Development Funds, adds \$750 to the Group A Drinking Water Program, adds \$571 to the Immunization & Child Profile Program, adds \$1880 to the WIC Nutrition Program and revises the public health emergency statement of work. Contract No. C16886; Amendment No. 7; Amount: \$1,655,247; Amendment Amount: \$166,533 (RM-HLTH-2013-74)

Public Works – County Roads

- Local Agency Agreement – WA State Department of Transportation (WSDOT); Terry's Corner-Phase 4, CRP 11-06; Preliminary Engineering-\$55,000 (Federal-\$47,575/County-\$7,425) (RM-PW-2013-90) (PW-1320-042)
- Agreement – Salish Coast Sciences, LLC; GIS Needs Assessment and Implementation Plan. Amount: \$43,275.00 (RM-PW-2013-58) (PW-1320-032)
- ~~Schedule Public Hearing – Petition to Open Unopened County Road Right of Way known as Gun Club Road – Petition to open a portion of unopened county right of way known as Gun Club Road located in Section 27, Township 33N, Range 1E; Petitioner City of Oak Harbor. Date and time: April 15, 2013 at 10:15 a.m. MOVED TO THE REGULAR AGENDA~~

Public Works - Public Works Division

- Contract/Contract Bond – Nautilus Construction & Management, LLC; Island County Fairgrounds Pole building Kitchen Remodel; \$80,893.45 (incl. WSST); RM-PW-2013-73) (PW-1320-034)
- Solid Waste
- ~~Schedule Public Hearing – Ordinance C-29-13 Repealing Island County Code Chapter 13.04, Minimum Levels of Service for Residential Recycling Collection. Date and time: April 22, 2013 at 6:15 p.m. MOVED TO THE REGULAR AGENDA~~

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as amended, without Items 10 and 12, second by Commissioner Price Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Auditor

Award Bid for Official County Legal Newspaper as required under RCW 36.72.075

Sheilah Crider, Island County Auditor, provided her presentation on the annual process to select an official County legal newspaper. She recommended that the one bid received from the Whidbey News Group for the Whidbey News-Times be accepted. The term of the

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contract is one year beginning the first day of July, 2013 with a bid price of \$12.00 per column inch per insertion. It was agreed, at no extra cost, that the Whidbey News-Times would print the Island County logo at the top of each legal notice placed by the County; publish all notices online; and, include publication in the South Whidbey Record.

ACTION TAKEN:

Motion by Commissioner Price Johnson to award the bid of official County legal newspaper to the Whidbey News-Times as required by RCW 36.72.075, second by Commissioner Johnson. Motion carried 3-0

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve and award a contract to the Whidbey News-Times as the official County Legal Newspaper, second by Commissioner Johnson. Motion carried 3-0

Commissioners

Resolution C-25-13 Proclaiming April 2013 National County Government Month

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-25-13 Proclaiming April 2013 National County Government Month, second by Commissioner Price Johnson. Motion carried 3-0

Commissioners

Resolution C-27-13 Proclaiming April 22, 2013 “Earth Day 2013” in Island County

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-27-13 Proclaiming April 22, 2013 “Earth Day 2013” in Island County, second by Commissioner Johnson. Motion carried 2-0 (*Commissioner Emerson abstained*)

Public Health

Resolution C-26-13 Proclaiming April 1 through April 7, 2013 as Public Health Week in Island County

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-26-13 Proclaiming April 1 through April 7, 2013 as Public Health Week in Island County, second by Commissioner Johnson. Motion carried 3-0

Public Works – County Roads

ADDED TO THE REGULAR AGENDA

Schedule Public Hearing – Petition to Open Unopened County Road Right-of-Way known as Gun Club Road – Petition to open a portion of unopened county right-of-way known as Gun Club Road located in Section 27, Township 33N, Range 1E; Petitioner City of Oak Harbor. Date and time: ~~April 15, 2013 at 10:15 a.m.~~ April 22, 2013 at 6:15 p.m.

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Commissioner Emerson requested that the public hearing occur at the fourth Monday business meeting, April 22, 2013 at 6:15 p.m., pursuant to County Code. Ms. Sandritter of the Public Works Department confirmed that the evening of April 22 would work for the City of Oak Harbor.

ACTION TAKEN:

Motion by Commissioner Johnson to schedule the public hearing on April 22, 2013 at 6:15 p.m. on the Petition to Open Unopened County Road Right-of-Way known as Gun Club Road, second by Commissioner Price Johnson. Motion carried 3-0

Public Works – Solid Waste

ADDED TO THE REGULAR AGENDA

Schedule Public Hearing – Ordinance C-29-13 Repealing Island County Code Chapter 13.04, Minimum Levels of Service for Residential Recycling Collection. Date and time: April 22, 2013 at 6:15 p.m.

ACTION TAKEN:

Motion by Commissioner Johnson to schedule the public hearing on April 22, 2013 at 6:15 p.m. on Ordinance C-29-13 Repealing Island County Code Chapter 13.04, Minimum Levels of Service for Residential Recycling Collection, second by Commissioner Emerson. Motion carried 2-1 (*Commissioner Price Johnson opposed*)

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Price Johnson

- Appreciation to Jan Wright, Local Chapter of the Red Cross, and Central Whidbey Fire and Rescue, to name a few, for their help to the Driftwood Way slide community.
- Attended the Northwest Regional Council meeting.
- Attended the swearing-in of Judge Hawkins and honored the service of Judge Strow, who graciously offered to serve as Judge Pro Tem as needed.
- Attended the first annual egg hunt at the Island County Fairgrounds.
- Met with Frontier Communications about expanding Broadband in Island County.
- Tomorrow evening at 5:30 p.m. will host a “Coffee with the Commissioner” in Clinton at Anchor Books.
- Request to add the Camano Multi-Purpose Center issue to a Work Session agenda for an update.

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Commissioner Johnson

- Would also like to see the issue of the Camano Multi-Purpose Center issue added to a Work Session agenda this month.
- Calendar review
- Update from the Law and Justice Council meeting during which needs were again discussed. While the Council had requested an opportunity to speak at a Monday Board meeting, it was agreed the better venue would first be at Work Session.
- Report from the Economic Development Council Annual Luncheon last week where there was a presentation by the President of Skagit Valley Community College concerning workforce needs.
- Reminder about Tuesday's Marine Resources Committee meeting.

Commissioner Emerson

- Attended Snohomish Conservation District's awards ceremony last Tuesday where Scott Chase and Mary Margaret Haugen were recognized.
- Report from last week's WA Counties Risk Pool meeting in Cle Elem.
- Will visit the landslide area this afternoon.

There being no further business to come before the Board the meeting adjourned at 11:00 a.m. The Board will meet next in Regular Session on April 8, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Kelly Emerson, Chair

Helen Price Johnson, Member

Jill Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board